

WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to discuss the proposed Buffalo Ranch Conservation Easement Amendment and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, October 20, 2015, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

PUBLIC HEARINGS:

7:05 Amendment to the FY2015/16 Budget regarding the Justice Court

SUMMARY ACTION:

7:15 Minute Motion Approving Summary Action List

1. Poll Workers for Upcoming Elections
2. Approval of City Council Minutes from October 6, 2015
3. Residences at Station Parkway Subdivision Minor (Final) Plat
4. Purchase of New Gurney/Cot with New Ambulance Safety Requirements

GOVERNING BODY REPORTS:

7:20 City Manager Report

1. Executive Summary for Planning Commission held on October 8, 2015
2. Request from Ascent Academy for Bridge Project
3. Water System/Sewer System Problems with U of U Building, Vista and CenterCal outbuildings.

7:30 Mayor Talbot & City Council Reports


ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

DATED this 15th day of October, 2015.

FARMINGTON CITY CORPORATION

By: 
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.

CITY COUNCIL AGENDA

For Council Meeting:
October 20, 2015

S U B J E C T: Roll Call (Opening Comments/Invocation) Pledge of Allegiance

It is requested that City Councilmember Jim Young give the invocation to the meeting and it is requested that City Councilmember Brigham Mellor lead the audience in the Pledge of Allegiance.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

CITY COUNCIL AGENDA

For Council Meeting:
October 20, 2015

PUBLIC HEARING: Amendment to the FY2015/16 Budget regarding the
Justice Court

ACTION TO BE CONSIDERED:

1. Hold the public hearing.

GENERAL INFORMATION:

More information will be forth coming on this item.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.

CITY COUNCIL AGENDA

For Council Meeting:
October 20, 2015

S U B J E C T: Minute Motion Approving Summary Action List

1. Poll Workers for Upcoming Elections
2. Approval of City Council Minutes from October 6, 2015
3. Residences at Station Parkway Subdivision Minor (Final) Plat
4. Purchase of New Gurney/Cot with New Ambulance Safety Requirements
5. Assisted Living Deferral Agreement

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

DOUG ANDERSON
JOHN BILTON
BRIGHAM N. MELLOR
CORY R. RITZ
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: Holly Gadd, City Recorder

Date: October 7, 2015

Subject: **POLL WORKERS FOR UPCOMING ELECTIONS**

RECOMMENDATION

By minute motion, approve the attached list of poll workers provided by the County.

BACKGROUND

According to Utah Code 20A-5-602(1) poll workers must be approved by the City Council at least 15 days prior to the election.

Respectfully Submitted

Holly Gadd
City Recorder

Review & Concur

Dave Millheim
City Manager

Copy of G2015 Farmington City Officials List1.txt

POLL_NAME	FIRST	LAST	PHONE	MAILING_ADDRESS1	CITY	POSITION
Farmington City Community Center Ln Farmington				Tamra Behunin	(801)451-5274	836 Country Receiving Clerk
Farmington City Community Center				Amy Black	(801)505-8444	335 N 100 E
Farmington				Kim Cannon	(801)309-7408	Po Box 724
Farmington City Community Center				Sharla Carlson	(801)774-5859	140 W 2200 S
Clearfield				Elizabeth Carver	(801)645-5201	918
Farmington City Community Center Shepard Creek Pkwy Farmington				Lori Child	(801)451-6642	39 N 325 E
Farmington City Community Center				Shalyn Luker	(801)451-7181	1189 Cannon
Farmington				David Rudolph	(801)725-0612	1233 Carston
Farmington City Community Center Dr Farmington				Kristine Rudolph	(801)725-8292	1233
Farmington City Community Center Carston Ct Farmington				Susan Smith	(801)451-0056	1216 Cave
Farmington City Community Center Hollow Ln Farmington						Receiving Clerk

FARMINGTON CITY COUNCIL MEETING

October 6, 2015

WORK SESSION

Present: Mayor Jim Talbot, Council Members Doug Anderson, John Bilton, Brigham Mellor, Cory Ritz and Jim Young, City Manager Dave Millheim, Assistant City Manager Keith Johnson, City Attorney Todd Godfrey, Matt Millis from Zion's Bank, City Engineer Chad Boshell, Parks and Recreation Director Neil Miller, City Recorder Holly Gadd and Recording Secretary Melanie Monson.

CLOSED SESSION

Motion:

At 6:05 p.m., **Jim Young** made a motion to go into a closed meeting for purpose of discussing potential litigation. **John Bilton** seconded the motion which was unanimously approved.

Sworn Statement

I, **Jim Talbot**, Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the Council was so convened in a closed meeting.

Jim Talbot, Mayor

Motion:

At 6:45 p.m., a motion to reconvene into an open meeting was made by **Jim Young**. The motion was seconded by **Brigham Mellor** which was unanimously approved.

Parks Impact Fee Analysis Update

Matt Millis said the recommended park impact fee has been calculated at \$4049 for a single family home (the current fee is \$3000). This new fee reflects the level of investment the City has made in its parks. Park impact fees are not assessed on commercial or industrial buildings, churches, businesses, etc. The sizes of the lots, trails, park amenities, etc. were all taken into account. This reflects what a new resident will pay in order to perpetuate what the city has already invested in the parks system (which is estimated to be \$29 million). When the City is built out (with about 31,000 additional residents), the impact fees will generate \$16.6 million for future investments. If the fee is decreased, it will reduce the amount available and the City will have to fund the gap between the impact fee fund and what is needed to invest in future parks. Only future new homes will pay the proposed impact fees for the development of

future parks. **Dave Millheim** said the City has some projects waiting to be done, and passing the new fees will allow the City to begin moving forward.

REGULAR SESSION

Present: Mayor Jim Talbot, Council Members Doug Anderson, John Bilton, Brigham Mellor, Cory Ritz and Jim Young, City Manager Dave Millheim, Assistant City Manager Keith Johnson, City Engineer Chad Boshell, City Recorder Holly Gadd and Recording Secretary Melanie Monson.

CALL TO ORDER:

Roll Call (Opening Comments/Invocation/Pledge of Allegiance)

The invocation was offered by Mayor **Jim Talbot** and the Pledge of Allegiance was led by Boy Scout **McKay Francis** from Troop 1116.

PRESENTATIONS:

Recognition of Shannon Harper for obtaining her CPFA and CPFIM Certifications

Keith Johnson recognized Shannon Harper, who has been the City Treasurer for the past 7 years. She takes care of payroll for the City as well as the City's investments. He commended her for her hard work and for obtaining her certifications. **Mayor Talbot** congratulated Shannon and expressed appreciation for her hard work.

Parks Impact Fee Analysis Update

Matt Millis said the impact fee analysis is the basis for their recommendation. He said the Council has some latitude to reduce the fees; however the analysis reflects the amount needed to perpetuate the services the City is providing with parks and other amenities. He said their methodology was very thorough in quantifying amenities available in each park and facility, as well as taking into account the source of funding and not counting items funded by other entities. **Jim Young** asked about Matt's experience, and Matt said he has been calculating impact fees for 15 years, and has completed over 200 calculations. He said the methodology has changed over the years, and they have adapted over time to craft the most defensible fee. **Brigham Mellor** asked why impact fees are not levied on commercial developments. **Matt Millis** said it is typically residents that are using the parks and not businesses. **Dave Millheim** said commercial businesses are charged impact fees for storm drains, water and traffic, but not for parks. **Brigham Mellor** asked Matt how the proposed \$4049 fee rates compared to other cities. **Matt Millis** said that the City's fee ranks in about the 60th percentile. He said he could do additional research if needed for a more exact number. He said cities with higher quality parks and amenities typically have higher impact fees. **Brigham Mellor** said since the amount is not based on the value of the property, he wondered if the fees will need to be updated in 5 years. **Matt Millis** said yes, particularly once the City's new park

and gym are completed, it would be wise to update the City's impact fees to reflect the amenities. **Mayor Talbot** thanked Matt for his work and said this item will come back in the form of a motion at a future meeting.

PUBLIC HEARINGS:

1525 West Street Vacation

Dave Millheim said the site plan and plat have been done. This is a vacation of a portion of a right of way. He recommended opening the public hearing and proceeding with approval.

Mayor Jim Talbot opened the public hearing at 7:28 p.m.

Mayor Jim Talbot closed the public hearing at 7:28 p.m.

Motion:

Doug Anderson made a motion that the City Council approve the enclosed ordinance vacating a west portion of the 1525 West r.o.w. encompassed by the Meadow View Subdivision Phase 2 the entire length of the eastern boundary of said subdivision as it abuts this right-of-way.

Brigham Mellor seconded the motion which was unanimously approved.

Findings for Approval:

1. The 1525 West is identified as a local street on the City's Master Transportation Plan (MTP) and this action is consistent with that plan.
2. The developer will improve 1525 West Street as it abuts the subdivision.
3. This vacation fulfills a condition of final plat approval.

Potential Budget Amendment for FY2015/16 regarding Justice Court

Mayor Talbot said this public hearing is a continuation of a public hearing that was opened at the previous City Council meeting.

Mayor Jim Talbot closed the public hearing at 7:30 p.m.

Motion:

John Bilton made a motion that the City Council deny the Court budget as outlined for FY 2016. This will make the agreement with Davis County for Court Services null and void, as a Court budget, including the County 50/50 split that had been approved by the City, thus not approving the draft agreement we had with the County.

Brigham Mellor seconded the motion which was unanimously approved.

Motion:

Cory Ritz made a motion that City Council adjust the agenda to discuss a facilities agreement with the State of Utah.

Jim Young seconded the motion, which was unanimously approved.

Motion:

Cory Ritz made a motion that the City Council approve a motion to authorize the Mayor to execute the attached facilities agreement with the State of Utah to lease courtroom space for the Farmington Justice Court.

Jim Young seconded the motion which was unanimously approved.

NEW BUSINESS

Economic Development Planning

Dave Millheim said after returning from a recent conference, he wants to establish some economic development priorities for the City. He said there have been many positive developments in the City, but that the City has been reactionary to some extent. In anticipation of continued development, he proposed that the Council consider what the City's priorities should be so that as developers come before the City, the City will have a framework for considering their proposals. He suggested taking a half day off site to discuss these priorities in depth. **Mayor Talbot** said he thinks it is important to have a plan. He proposed taking some time to do strategic planning during a conference the Council will be attending in April. **Doug Anderson** said he agrees, but thinks the discussion should happen sooner than April. **Cory Ritz** said another reason for urgency is that the State may play a role in their decision making process. **Brigham Mellor** said when there is not a plan, it is left to the development community to decide what the community will look like. He said certain grants require a comprehensive economic development plan, and there are other financial implications to leveraging that plan. **Jim Young** supports the idea, and agrees that it should happen sooner rather than later. **Dave Millheim** recommended targeting a February date, since it would be after the holidays, and would accommodate any new council members.

SUMMARY ACTION

Minute Motion Approving Summary Action List

1. Ratification of Approval for the May Subdivision and the Farmington Creek Estates PUD Phase III Amended
2. Ratification of Approval of Storm Water Bond Log
3. Approval of Minutes from September 15, 2015

Motion:

Brigham Mellor made a motion to remove Item 4, Permission to allow a Fence on City Easement, from the Summary Action List.

Cory Ritz seconded the motion which was unanimously approved.

Motion:

Brigham Mellor made a motion to approve Minute Motion Summary Action items 1-3.

Jim Young seconded the motion which was unanimously approved.

GOVERNING BODY REPORTS:

City Manager – Dave Millheim

1. Executive Summary for the Planning Commission meeting held on September 17, 2015
2. Fire Monthly Activity Report for August
3. Building Activity Report for August
4. Permission to allow a Fence on City Easement:
The City has an easement for a trail abutting a resident's property, which may not ever be built. The resident has requested permission to build a fence around the easement, and **Dave Millheim** said he does not have a problem with entering into a licensed agreement with the resident that would travel with the land. **Jim Young** asked if this would pose a problem with setting a precedent, and **Dave Millheim** said the City does this regularly.

Cory Ritz

He said a resident came to him with a concern about a berm that is supposed to prevent water from draining onto his property from the new Ivory Homes development. Part of the development agreement was to put in a concrete fence along the property line and flood water retention in order to prevent runoff onto the resident's property from the subdivision. He said

the retention in place does not retain water and it is getting onto his property. **Dave Millheim** said he would look into it.

John Bilton

He expressed concern regarding traffic on Station Parkway, and he said it could be an important element of their planning discussion. **Mayor Talbot** said they are aware of it, and will set up a meeting with the developer to discuss the matter. **John Bilton** asked if there would be a closed session, which **Dave Millheim** confirmed.

Jim Young

He said he read an article from the Division of Water Quality that said they had \$14 million of their budget not committed to projects. **Dave Millheim** said the City would not qualify for any of those funds, because they are mainly for rural areas whose systems do not comply.

Mayor Jim Talbot

He said the Healthcare Division from the University of Utah brought materials regarding their new facility. He said that he, Neil Miller, and Gordon Crabtree discussed the roundabout, and he discouraged doing anything about it now; however between now and the spring he wants to get final approval from the Council and the University regarding the design, and get an agreement in place so that construction can begin.

He also said there will be a ribbon cutting ceremony at the Ogden Clinic with a tour, and encouraged Council members to be there. He also expressed gratitude for the Council and their cooperation, and how they study the issues without engaging in controversy. He encouraged the Council members to take the high road in their campaigns.

Council members **Brigham Mellor** and **Doug Anderson** did not have anything to report at this time.

CLOSED SESSION

Motion:

At 8:02 p.m., **Cory Ritz** made a motion to have a 5 minute recess and then to reconvene into a closed meeting for the purpose of discussing pending litigation. **Brigham Mellor** seconded the motion which was unanimously approved.

Sworn Statement

I, **Jim Talbot**, Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the Council was so convened in a closed meeting.

Jim Talbot, Mayor

Motion:

At 8:50 p.m., a motion to reconvene into an open meeting was made by **Brigham Mellor**. The motion was seconded by **Cory Ritz** which was unanimously approved.

ADJOURNMENT

Motion:

At 8:50 p.m., **Brigham Mellor** made a motion to adjourn the meeting. **Jim Young** seconded the motion which was unanimously approved.

Holly Gadd, City Recorder
Farmington City Corporation



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

DOUG ANDERSON
JOHN BILTON
BRIGHAM N. MELLOR
CORY R. RITZ
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: Eric Anderson, Associate City Planner

Date: October 9, 2015

SUBJECT: **RESIDENCES AT STATION PARKWAY SUBDIVISION MINOR (FINAL)
PLAT**
Applicant: Ernie Wilmore – ICO Homes

RECOMMENDATION

Move that the City Council approve the proposed Minor Plat for the Residences at Station Parkway Subdivision subject to all applicable Farmington City ordinances, development standards, and the following conditions:

1. The applicant shall rename Lot 4 to Parcel A;
2. The applicant shall provide a trail easement through Parcel A and Lot 3.

Finding:

The subdivision does not change the layout of the approved site plan, including streets, building placement, utilities, etc. and the improvements will all be done at one time. This subdivision is a simple subdivision meant to create three platted parcels on the map.

BACKGROUND

The applicant, ICO Development has already received site plan approval for the Residences at Station Parkway apartment project. However, the applicant desires to phase the project for HUD financing reasons, but plans to do all the improvements, including but not limited to streets, sidewalks, and utilities for the entire project at once, but phase the actual construction of the buildings into two or three separate phases. The improvements are being reviewed and the final approval for those, as well as site plan, have been delegated to staff. However, while this is a simple 3 lot subdivision, because the applicant is not dedicating right-of-way, he only needs to go through the minor subdivision process, which includes schematic plan and final plat.

Supplementary Information

1. Vicinity Map
2. Minor Plat
3. Approved Site Plan for the Residences at Station Parkway apartment project

Applicable Ordinances

1. Title 12, Chapter 5 – Minor Subdivisions
2. Title 11, Chapter 18 – Mixed Use Districts

Respectfully Submitted

A handwritten signature in blue ink, appearing to read "Eric Anderson", with a stylized, looping flourish at the end.

Eric Anderson
Associate City Planner

Concur

A handwritten signature in blue ink, appearing to read "Dave Millheim", with a long, horizontal, slightly wavy flourish extending to the right.

Dave Millheim
City Manager

Farmington City



LABULATION PHASE TWO	
APARTMENTS	173 UNITS
AREA	5.44 ACRES
DENSITY:	31.9 UNITS / ACRE
SURFACE PARKING	82 STALLS
CARPPOOL PARKING	82 STALLS
CARBOSES	58 STALLS
TOTAL PARKING	222 STALLS
PARKING RATIO	1.28 STALLS / UNIT
STREET PARKING	20 STALLS
TOTAL STALLS	242 STALLS
OVERALL RATIO	1.36 STALLS / UNIT

FARMINGTON CITY FIRE DEPARTMENT

82 North 100 East
P.O. Box 160
Farmington, Utah 84025
Tel. (801) 451-2842
Fax (801) 451-7865



THE DESIRE TO SERVE THE COURAGE TO ACT THE ABILITY TO PERFORM

CITY COUNCIL STAFF REPORT

(Work session discussion as related to budget amendment)

To: Mayor and City Council
From: Guido Smith, Fire Chief
Date: October 12, 2014
Subject: APPROVE PURCHASE OF NEW GURNEY / COT COMPLIANT WITH NEW
AMBULANCE SAFETY REQUIREMENTS

RECOMMENDATION

Direct staff to purchase demo Ambulance gurney / cot for new Ambulance from the Ambulance Enterprise Fund.

BACKGROUND

In the FY 2016 budget, FFD received approval to replace an existing 16 year-old 4x4 Ambulance with a new 4x4 Ambulance.

Since collecting necessary data for budgeting purposes earlier this year, there have been several industry standard changes / safety requirements imposed on the manufacturing and in-service placement of new Ambulances, thus impacting the overall project cost. *Note: New requirements include Auto Load / Assist Device, 5-Point Seatbelt Harness Devices for seated positions and Structural Modifications of the Ambulance box.*

The initial approved Ambulance budget was \$168,000; however, the received bid with gurney docking station and other safety mandates now demands \$176,985. The requirement for an Auto Load / Assist Device (for loading and unloading patients) is the most costly challenge as our original plan was to use an existing gurney from the Ambulance slotted for retirement. As it turns out, the existing gurney is not compatible with the new load assist requirements and is not cost-effective to modify.

After aggressive negotiations with the gurney vendor, we have secured a new DEMO gurney with warranties for a reduced price of \$14,170 (compared to \$24,229).

With the above stated, the new total cost Ambulance, updates and gurney is \$191,155 compared to \$168,000 (\$23,155 increase).

FUNDING

Additional funding will come from the Ambulance Enterprise Fund. The new budget will be modified to reflect these changes.

SPECIAL NOTE:

The 16 year-old Ambulance and existing gurney slotted for retirement should bring an approximate 18-20K when sold. These funds would be reapplied to the Ambulance Enterprise Fund.

Please find attached documents.

Respectfully Submitted,



Guido Smith
Fire Chief

Reviewed & Concur



Dave Millheim
City Manager



ROCKY MOUNTAIN

Ambulance Sales & Service, Inc.

J. Royce Barton, Dealer

Farmington City Fire Department

DATE OF BID: Sept 30, 2015

BIDDER / BONDED DEALER:

**ROCKY MOUNTAIN AMBULANCE
SALES & SERVICE, INC.**

312 South Main Street
P. O. Box 600243
Paragonah, Utah 84760

PHONE: 435- 477- 3430
FAX: 435- 477- 3796
e-mail: rma2@scinternet.net

BONDED DEALER NUMBER: UTAH 1364

SIGNED:

J. Royce Barton
Its President

AMBULANCE MANUFACTURER: WHEELED COACH INDUSTRIES, INC.

2737 NORTH FORSYTH
WINTER PARK, FL 32792

2016 Ford F-350 4x4 153 x 95 x 72
Wheeled Coach ambulance \$176,985.00

F.O.B. : 120 days -- after receipt of chassis

Price is good for 60 days -- and pending chassis availability

TERMS: Net upon delivery with signed certificate of acceptance - No Federal, State, or Local Taxes are included.



Comprehensive Quotation

Sales Account Manager

Pamela Gord
pam.gord@stryker.com
1-800-327-0770
Fax: 801-272-2418

Remit to:

P.O. Box 93308
Chicago, IL 60673-3308

End User Shipping Address

1111225
FARMINGTON CITY FIRE DEPT
82 NORTH 100 EAST
PO BOX 160
FARMINGTON, UT 84025

Shipping Address

1111225
FARMINGTON CITY FIRE DEPT
82 NORTH 100 EAST
PO BOX 160
FARMINGTON, UT 84025

Billing Address

1111225
FARMINGTON CITY FIRE DEPT
82 NORTH 100 EAST
PO BOX 160
FARMINGTON, UT 84025

Customer Contact	Ref Number	Date	PO Number	Reference Field	Quote Type
Guldo Smith	4072148	03/17/2015	QUOTE		

Line #	Quantity	Item Description	Part #	Unit Price	Extended Price	Item Comments
1.00	1	PowerLOAD	6390000000	\$20,835.38	\$20,835.38	
		Options				
	1	PowerLOAD	6390000000	\$20,835.38	\$20,835.38	
	1	Standard Comp 6390 Power Load	6390026000			
	1	English Manual	6390600000			
	1	1 year parts, labor & travel	7777681680			
2.00	1	SMRT POWER KIT 120V AC Vehicle	6500700041	\$984.45	\$984.45	
3.00	1	SMRT Charger Mounting Bracket	6500201100S	\$26.84	\$26.84	
4.00	1	6500 PWRLOAD COMP UPGRADE KIT	6500700049	\$2,403.09	\$2,403.09	

Note:

Product Total	\$24,229.76
Freight	\$0.00
Tax	\$0.00
Total Incl Tax & Freight	\$24,229.76

☐ Signature: _____ Title/Position: _____ Date: _____

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule.

Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency.

Terms: Net 30 Days. FOB origin. A copy of Stryker Medical's standard terms and conditions can be obtained by calling Stryker Medical's Customer Service at 1-800-STRYKER.

Cancellation and Return Policy: In the event of damaged or defective shipments, please notify Stryker within 30 days and we will remedy the situation. Cancellation of orders must be received 30 days prior to the agreed upon delivery date. If the order is cancelled within the 30 day window, a fee of 25% of the total purchase order price and return shipping charges will apply.



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

DOUG ANDERSON
JOHN BILTON
BRIGHAM N. MELLOR
CORY R. RITZ
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: David E. Petersen, Community Development Director

Date: October 20, 2015

SUBJECT: **ASSISTED LIVING DEFERRAL AGREEMENT**

RECOMMENDATION

Approve the enclosed street and sidewalk improvement deferral agreement for Lot 3 of the Park Lane Commons Subdivision, Phase III.

BACKGROUND

The Planning Commission granted final plat approval for Park Lane Commons Phase III on October 8, 2015. As one condition of approval, among others, the applicant (THC) must enter into a deferral agreement delaying the improvement of a half width public right-of-way adjacent to the south boundary of Lot 3, and public access easement, until such time as property abutting along the south border of the plat is developed and the corresponding other half width is developed and improved.

Moreover, on June 24, 2014, the City entered into a Supplemental Development Agreement with THC regarding the Park Lane Commons Project (Agreement 2014-37). The enclosed deferral agreement is consistent with this earlier agreement.

Supplementary Information

1. Vicinity Map
2. Final Plat
3. Deferral Agreement

Respectively Submitted

David Petersen
Community Development Director

Review and Concur

Dave Millheim
City Manager

Farmington City



WHEN RECORDED, PLEASE MAIL TO:

Farmington City Recorder
160 S. Main
Farmington, Utah 84025

Affects Parcel No. _____

AGREEMENT

THIS AGREEMENT is made by and between _____, whose address is (hereinafter referred to as "Developer"), and **FARMINGTON CITY**, a Utah municipal corporation (hereinafter referred to as the "City"), whose address is 160 S. Main, Farmington, Utah 84025.

RECITALS:

WHEREAS, Developer has applied for land use approvals to develop an assisted living facility located at approximately _____, which property is more particularly described in Exhibit "A," attached hereto and incorporated herein by this reference, hereinafter referred to as the "Property"; and

WHEREAS, City ordinances generally require the dedication of necessary property and the installation of public improvements along streets fronting property to be subdivided or further developed; and

WHEREAS, Developer is dedicating right-of-way 16.5 feet in width for a public street, and a public access easement 14 feet in width to accommodate a present and future sidewalk and park strip, both of which will traverse the entire east to west length of the southern boundary of Lot 303 of the Park Lane Commons Phase III Subdivision, and

WHEREAS, said right-of-way and easement constitute half the width necessary to establish a neighborhood (or local) road, and the City desires and plans to obtain the other half (remaining right-of-way and public access easement) when and if property adjacent to the south boundary of the right-of-way is developed in the future (hereinafter referred to as "Adjacent Land"); and

WHEREAS, the City is willing to grant Developer a deferral of the obligation to install certain public improvements including, but not limited to, Public Street Improvements, Sub-grade, Road Base, Asphalt, Curb and Gutter, Parkstrip Landscaping, and Sidewalks, (the "Improvements") along the Property's street frontage within said street right-of-way and public access easement, subject to the terms and conditions set forth in this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. **Incorporation of Recitals.** The above Recitals are hereby incorporated into this Agreement.

2. **Installation of Improvements.** City hereby grants to Developer a deferral of the obligation to install Improvements along the Property's entire south frontage within the dedicated public right-of-way and public access easement adjacent and over and across Lot 303 as shown on the Park Lane Commons Subdivision Phase 3 plat, and highlighted in Exhibit "B" attached hereto and incorporated herein by this reference, until such time that the Adjacent Land receives approval for development and dedication of their property by the City including the other half of the remaining right-of-way and public access easement. Developer or Developer's successor(s)-in-interest, as owner(s) of the Property hereby agrees to pay the full cost of installation of the Improvements required along the Property's frontage on said public right-of-way and public access easement upon written request of the City. Such Improvements shall be installed in strict accordance with all City Ordinances, standards and specifications in place at the time such Improvements are installed and Developer's obligation shall include payment of the full cost associated with the installation of such improvements at the time of installation.

3. **Failure to Pay.** If, for any reason, Developer or Developer's successor(s) in interest fails to pay for installation of the Improvements required herein within ninety (90) days after having been requested in writing by the City to do so, the City is hereby authorized to install the Improvements at the sole expense of the then current owner of the Property and to charge such owner with the cost of the Improvements, together with a fifteen percent (15%) administrative fee. The costs incurred by the City to complete the Improvements upon failure of Developer or Developer's successor(s) in interest to do so, together with interest thereon at the rate of eight percent (8%) per annum, and all costs and reasonable attorneys' fees incurred by the City shall be a charge on the Property and shall be a continuing lien upon the Property until paid. The City may commence an action against the then current owner of the Property or the Property to obtain the necessary dedication of property and to collect the foregoing charges and to foreclose the lien against the Property. Upon foreclosure of the lien provided herein by the City, should any deficiency remain, Developer or Developer's successor(s) in interest shall remain liable for payment of the deficiency.

4. **Fee Title Owner.** Developer hereby represents and warrants that as of the date of Recording of this Agreement, Developer owns fee title interest to the Property and further hereby confesses judgment for itself, its heirs, representatives, devisees, assigns and successors in interest for the total of any and all amounts expended by the City in obtaining Developer's performance under this agreement and/or for the installation of the Improvements contemplated herein and any expenses related thereto in accordance with the terms of this Agreement. In addition, Developer or Developer's successor(s) in interest hereby covenants and agrees not to contest the formation of a special improvement district organized for the purpose of constructing any and all of the Improvements contemplated herein.

5. **Covenants.** The foregoing covenants in each and every particular are and shall be construed as real covenants and shall run with the property described herein, and the same are hereby made binding upon the heirs, representatives, devisees, assigns and successors in interest of the parties hereto.

6. **Default.** The parties herein each agree that should they default in any of the covenants or agreements contained herein, the defaulting party shall pay all costs and expenses, including reasonable attorneys' fees, which may arise or accrue from enforcing this Agreement or in pursuing any remedy provided hereunder or by the statutes or other laws of the State of Utah, whether such remedy is pursued by filing suit or otherwise, and whether such costs and expenses are incurred with or without suit or before or after judgment.

7. **Amendments.** Any amendment, modification, termination, or rescission (other than by operation of law) which affects this Agreement shall be made in writing, signed by the parties, and attached hereto.

8. **Successors.** This Agreement shall be binding upon and inure to the benefit of the legal representatives, subsequent owners, successors and assigns of the parties hereto.

9. **Notices.** Any notice required or desired to be given hereunder shall be deemed sufficient if sent by certified mail, postage prepaid, addressed to the respective parties at the addresses shown in the preamble.

10. **Severability.** Should any portion of this Agreement for any reason be declared invalid or unenforceable, the invalidity or unenforceability of such portion shall not affect the validity of any of the remaining portions and the same shall be deemed in full force and effect as if this Agreement had been executed with the invalid portions eliminated.

11. **Governing Law.** This Agreement and the performance hereunder shall be governed by the laws of the State of Utah.

12. **Waiver.** No waiver of any of the provisions of this Agreement shall operate as a waiver of any other provision, regardless of any similarity that may exist between such provisions, nor shall a waiver in one instance operate as a waiver in any future event. No waiver shall be binding unless executed in writing by the waiving party.

13. **Captions.** The captions preceding the paragraphs of this Agreement are for convenience only, and shall not affect the interpretation of any provision herein.

14. **Integration.** This Agreement, together with its exhibits, contains the entire and integrated agreement of the parties regarding the deferral and installation of the Improvements as of the date hereof, and no prior or contemporaneous promises, representations, warranties, inducements, or understandings between the parties pertaining to the subject matter hereof which are not contained herein shall be of any force or effect.

15. **Other Security.** This Agreement does not alter the obligation of Developer to provide security in acceptable form under applicable ordinances or rules of the City or any other governmental entity having jurisdiction over Developer.

16. **Exhibits.** Any exhibit(s) to this Agreement are incorporated herein by this reference, and failure to attach any such exhibit shall not affect the validity of this Agreement or of such exhibit. An unattached exhibit is available from the records of the parties.

17. **Recording.** This Agreement shall be recorded with the Davis County Recorder's office for all parcels or lots within the Property as notice of the required Improvements.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by and through their respective, duly authorized representatives as of the ____ day of _____, 2015.

"DEVELOPER"

"CITY"

ATTEST:

FARMINGTON CITY

City Recorder

By: _____
Mayor

CITY ACKNOWLEDGMENT

STATE OF UTAH)

: ss.

COUNTY OF DAVIS)

On the ____ day of _____, 2015, personally appeared before me H. James Talbot, who being duly sworn, did say that he is the Mayor of **Farmington City**, a municipal corporation of the State of Utah, and that the foregoing instrument was signed in behalf of the City by authority of its governing body and said H. James Talbot acknowledged to me that the City executed the same.

Notary Public

DEVELOPER ACKNOWLEDGMENT

STATE OF UTAH)

: ss.

COUNTY OF _____)

On the ____ day of _____, 2015, personally appeared before me _____ who being duly sworn, did say that they are the signers of the foregoing instrument, who duly acknowledged to me that they executed the same.

Notary Public

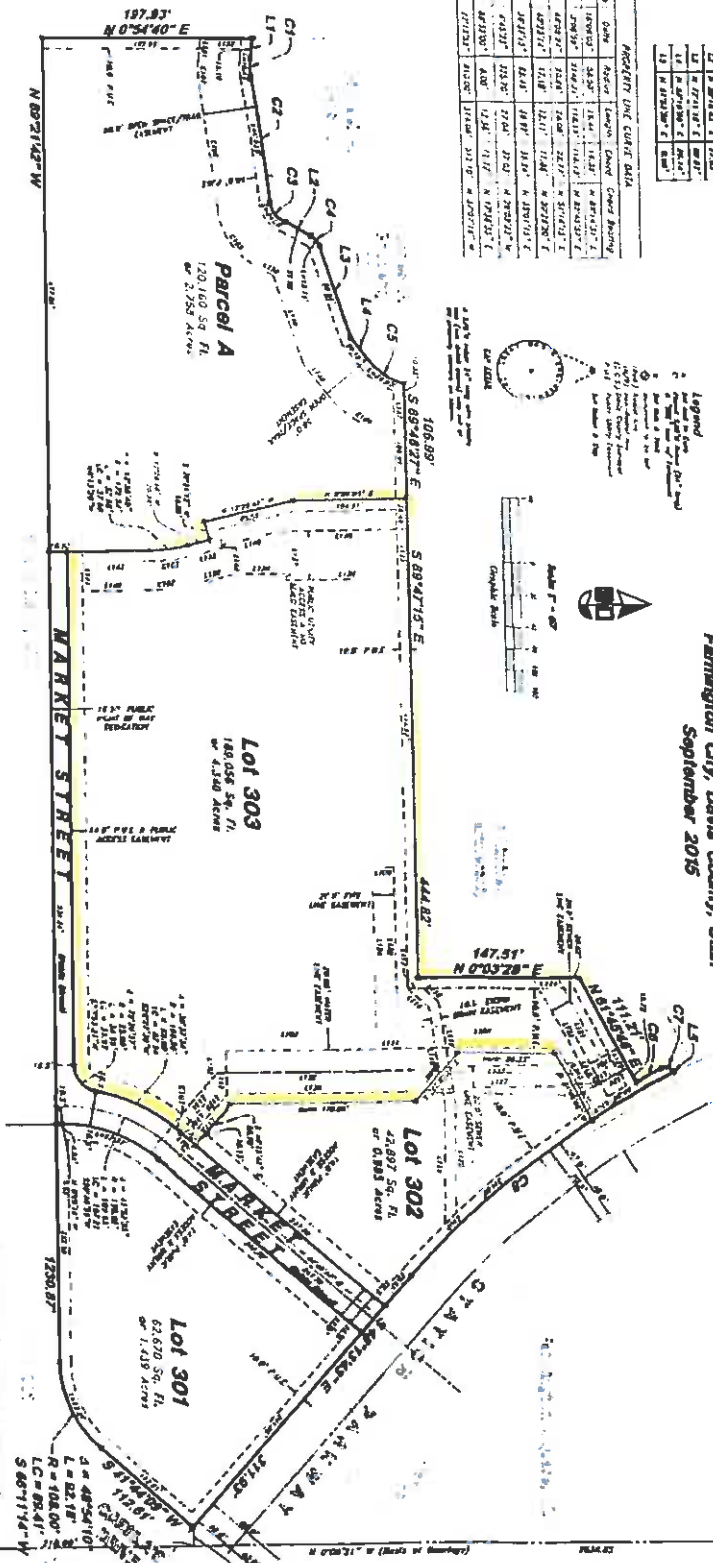
"EXHIBIT A"

Park Lane Commons - Phase 3

All of Parcel H, of Park Lane Commons Parcel E Amended and H
Being A part of the Southeast Quarter of Section 14, T34N, R11W, S184M, U.S. Survey
Fremington City, Davis County, Utah
September 2015

Lot	Area	Length
1	1.00000000	1.00000000
2	1.00000000	1.00000000
3	1.00000000	1.00000000
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GREAT BASIN

Surveyed and Recorded

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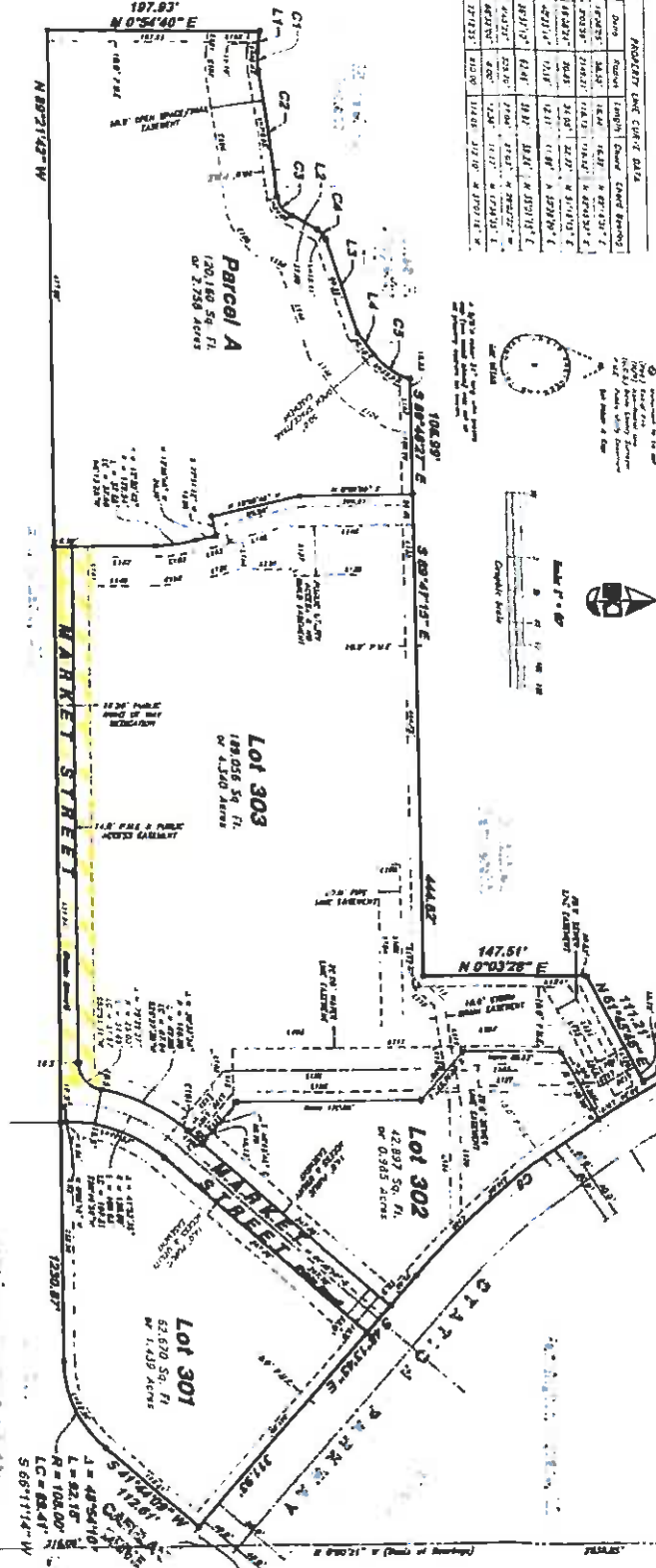
EXHIBIT B

Park Lane Commons - Phase 3

As of Parcel H, of Park Lane Commons Parcel E Amended and H
Being a part of the Southeast Quarter of Section 14, T34N, R17W, S1844, US Survey
Farmington City, Davis County, Utah
September 2015

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Curve	Delta	Radius	Length	Chord	Chord Bearing
C1	40.0000°	100.0000'	157.0800'	100.0000'	S 49.0000° E
C2	40.0000°	100.0000'	157.0800'	100.0000'	S 49.0000° E
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GREAT BASIN

DAVIS COUNTY RECORDS

CITY COUNCIL AGENDA

For Council Meeting:
October 20, 2015

SUBJECT: City Manager Report

1. Executive Summary for Planning Commission held on October 8, 2015
2. Fire Monthly Activity Report for September
3. Request from Ascent Academy for Bridge Project
4. Water System/Sewer System Problems with U of U Building, Vista and CenterCal outbuildings.

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.



FARMINGTON CITY

H. JAMES TALBOT
MAYOR

DOUG ANDERSON
JOHN BILTON
BRIGHAM N. MELLOR
CORY R. RITZ
JAMES YOUNG
CITY COUNCIL

DAVE MILLHEIM
CITY MANAGER

City Council Staff Report

To: Honorable Mayor and City Council

From: Eric Anderson, Associate City Planner

Date: October 9, 2015

SUBJECT: EXECUTIVE SUMMARY - PLANNING COMMISSION HELD OCTOBER 8, 2015

RECOMMENDATION

No action required.

BACKGROUND

The following is a summary of Planning Commission review and action on October 8, 2015 [note: seven commissioners attended the meeting—Chair Rebecca Wayment, Brett Anderson, Dan Rogers, Brett Gallacher, Alex Leeman, Heather Barnum and Kent Hinckley.

Item 3 Ernie Wilmore/ICO Development – Applicant is requesting a recommendation for minor plat approval of the Residences at Station Parkway Subdivision consisting of 4 lots on 13.65 acres located at approximately 550 North and Station Parkway in a TMU (Transit Mixed Use) zone. (S-22-15)

Voted to recommend that the City Council approves the minor plat with the added conditions:

- 1) Lot 4 shall be changed to "Parcel A";
- 2) A trail easement be provided through both "Parcel A" (previously Lot 4) and Lot 3.

Vote: 7-0

Item 4 Scott Harwood/The Haws Companies – Applicant is requesting final plat approval for the Park Lane Commons Phase III Subdivision consisting of 3 lots on 9.77 acres located at approximately Market Street & Station Parkway in a GMU (General Mixed Use) zone. (S-16-15)

Voted to approve the final plat as written in the staff report with the added condition:

- 5) All outstanding issues raised by the DRC shall be resolved by the applicant, and staff shall review and give final approval prior to recordation.

Vote: 7-0

Item 5 Nick Mingo/Ivory Development (Public Hearing) – Applicant is requesting a zoning map amendment for 56.68 acres of property located at 1269 South 650 West from an AE (Agriculture Estates) and LM&B (Large Manufacturing and Business) zone to an LR (Large Residential) zone. (Z-5-15)

This item is a very important policy question and the staff report has been included for your review.

Staff presented the Planning Commission with three alternative suggested motions, with findings for each alternative, this allowed the commissioners to have an informed and guided discussion and to make a recommendation on which alternative they felt would guide the City in the right direction. This notwithstanding, staff suggested that the alternative for denial was the preferred motion, based on the LM&B zone being the only zone within the city for “backyard uses” and rezoning this to LR would reduce the availability of LM&B zone by half. Additionally, there are currently no single family residential zones (R, LR, S, LS) on the west-side of the freeway. The applicant made the argument that this is not a good location for the LM&B zone because it has no freeway access and single family residential, particularly a senior housing community (patio style homes) would be a better fit, and would be a good use for this land. The Planning Commission ultimately felt that more information was needed before an informed recommendation could be made.

Voted to table the item to give staff time to review a general plan amendment and look at potential impacts to traffic, infrastructure, and the floodplain.

Vote: 7-0

Item 6 Phil Holland/Wright Development (Public Hearing) – Applicant is requesting conditional use and site plan approval for the Mercedes Benz of Farmington located at approximately 549 West Bourne Circle in an LS (Large Suburban) and CMU (Commercial Mixed Use) zone. (C-6-15)

Voted to approve the conditional use and defer approval of the site plan to staff as written in the staff report striking condition 3 and adding a finding to this effect, stating that by striking condition 3, the Planning Commission is allowing the freeway pylon sign as proposed with all setbacks as proposed in the sign plan, because of the topography of the site, the road, etc.

Vote: 7-0

Item 7 Brandon O’Brien (Public Hearing) – Applicant is requesting conditional use approval to build an accessory structure that exceeds the height requirement for property located at 1389 North Main Street in an LR (Large Residential) zone. (C-14-15)

At the hearing, it was revealed that the existing home was not 19' tall as previously asserted, but actually closer to 15-16', and that the proposed garage was bigger than the existing home in area. The ordinance expressly does not allow for an accessory building in the Single Family Residential zones to be larger in area or height to the main building. The application was moot at this point, and would likely not return as a 15' high accessory building is allowed currently in the ordinance.

Voted to table the item indefinitely.

Vote: 7-0

Respectfully Submitted

A handwritten signature in blue ink, appearing to read 'Eric Anderson', with a long horizontal flourish extending to the right.

Eric Anderson
Associate Planner

Review & Concur

A handwritten signature in blue ink, appearing to read 'Dave Millheim', with a long horizontal flourish extending to the right.

Dave Millheim
City Manager



Planning Commission Staff Report

October 8, 2015

Item 5: Pack Property Rezone

Public Hearing:	Yes
Application No.:	Z-5-15
Property Address:	1269 South 650 West
General Plan Designation:	LM (Light Manufacturing) and RRD (Rural Residential Density)
Zoning Designation:	LM&B (Light Manufacturing and Business) and AE (Agriculture Estates)
Area:	56.68 acres
Number of Lots:	4
Property Owner:	Brad Pack
Agent:	Nick Mingo – Ivory Homes

Request: Applicant is requesting a recommendation for the rezone of 51.68 acres of property from AE and LM&B to LR.

Background Information

The applicant desires to develop a mixture of single family residential home types on the Pack Property located at 650 West and approximately 1269 South. Currently, the majority of the property (48.38 acres) is zoned LM&B (Light Manufacturing and Business) while 8.3 acres of the property (on the north end, off of Glover's Lane) is zoned AE (Agriculture Estates). The applicant is proposing that 5 acres of property, on the southeast corner, near Legacy Parkway remain as LM&B and the remaining property be rezoned to LR (Large Residential).

The proposed concept plan has been included as part of this review to better inform your decision; however, the concept plan is not under review and will depend on the rezone for its realization, as well as a PUD overlay for part or whole of the project. The concept plan shows fifty-five 11,000 s.f. lots along 650 West on the western portion of the property; this would be a traditional single family product. The 6,500 s.f. lots are proposed as a senior living/patio home community tucked behind more traditional single family residential development. Along Doberman Lane, the applicant is proposing twenty-six 14,500 s.f. lots across Glover's Lane from the future high school.

The general plan designation for this property may also need to be changed from LM (Light Manufacturing) and RRD (Rural Residential Density) as the LR zone designation is usually tied to the LDR (Low Density Residential) general plan designation. Currently, both the LR zone and LDR general plan designation are only found east of the I-15 corridor, and this rezone would be setting a precedent. As

part of this approval, normally staff would also be doing a general plan amendment to reflect the zone change. However, prior to going through a general plan amendment staff wanted some direction on the rezone to gauge the Planning Commission's stance on the potential for this to go through the approval process.

Perhaps more impactful is the rezone of the LM&B zone and amendment of the LM general plan designation. The LM&B zone was established to provide for specific uses not permitted in other parts of the city, including: light industrial, manufacturing, and sexually oriented businesses. The risk of rezoning portions of the LM&B zone to LR is that once that zoning designation is gone, it will be very difficult to get back, unless the city boundary expands south. The growth of this zone has been slow, due in part to the types of uses, and to its location (there is no close freeway access that industrial and manufacturing uses depend on). The issue before the Commission is whether they are willing to reduce the size of the LM&B zone and thus limit the potential for future industrial and manufacturing uses within Farmington, or whether they want to keep the LM&B zone intact for future development of this kind in this location as was designated by a previous City Council as a suitable place for LM&B uses.

Suggested Alternative Motions

- A. Move that the Planning Commission table the item until such time as a public hearing for the related general plan amendment can be heard concurrent to the zoning map amendment.

OR

- B. Move that the Planning Commission recommend that the City Council rezone the property from AE and LM&B to LR effective only on approval of a subdivision application.

Findings for Approval

1. The zone designation of LR may be more realistic given the location (due to lack of access) and the types of uses associated with the LM&B zone.
2. The city may only need a small amount of LM&B zone to achieve its goals and the proposed change provides enough land to still meet the purpose of the LM&B zone and allow for future expansion.
3. By pushing the LM&B zone closer to Legacy, it removes it further from surrounding agricultural uses, residential, and the proposed high school.
4. Although the residential densities proposed are higher than the surrounding neighborhood, residential uses are more compatible with the surrounding neighborhood than manufacturing and industrial; additionally, there is a need for senior living communities within Farmington and this would be a desirable location for this type of use.

OR

- C. Move the Planning Commission recommend that the City Council deny the rezone application.

Findings for Denial

1. There is not currently any LR zone designations west of I-15 and a designation of AE would be more consistent with the existing neighborhoods.

2. Rezoning the LM&B zone would reduce the area for this necessary zoning designation and could potentially the City in the future if there wasn't enough space for these types of uses to develop in the future.
3. Rezoning the property would allow for residential abutting existing LM&B uses, including warehousing, self-storage, a heavy machinery storage yard, etc.

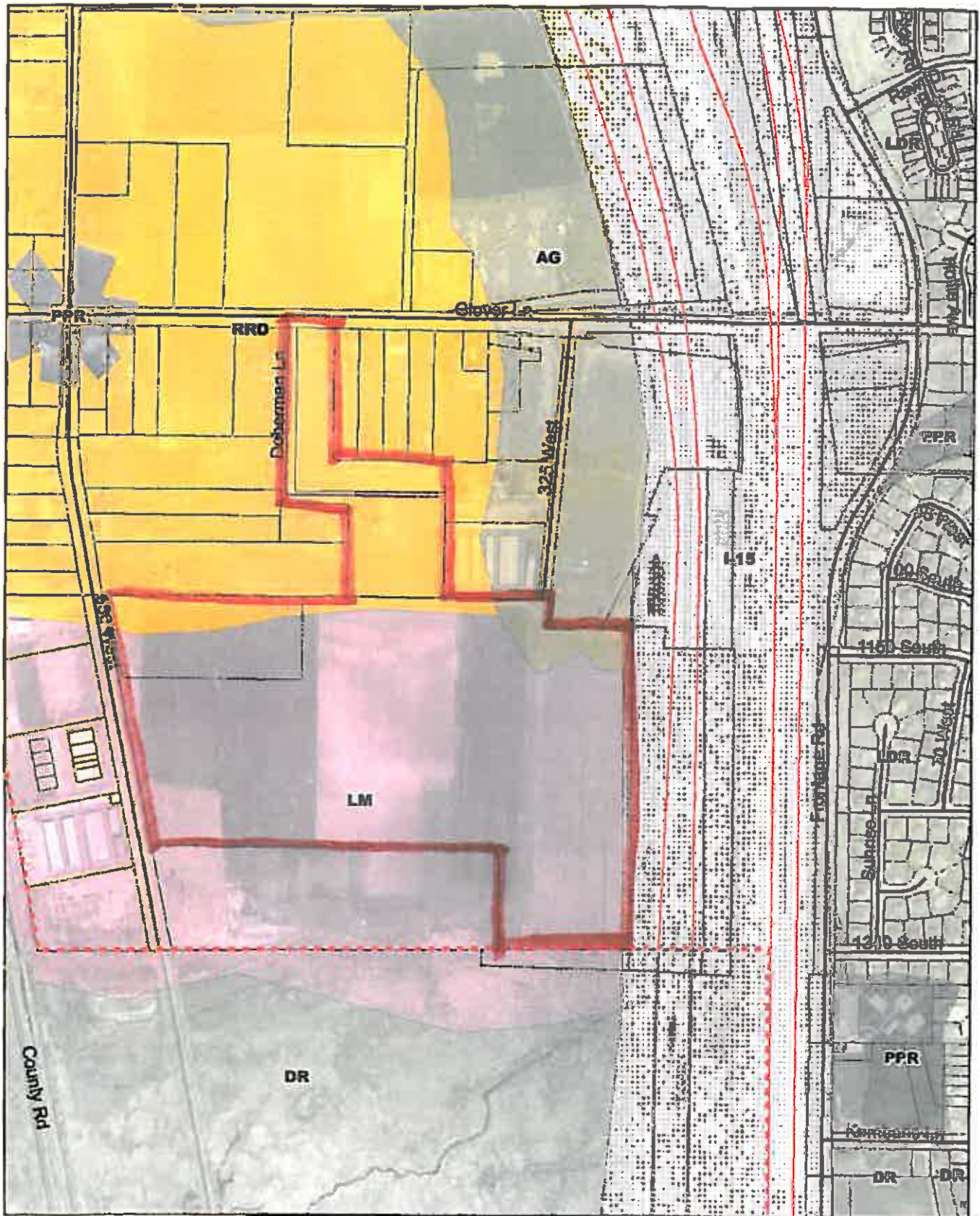
Supplemental Information

1. Vicinity Map
2. General Plan Map
3. Zoning Map
4. Concept Plan
5. Yield Plan
6. Narrative

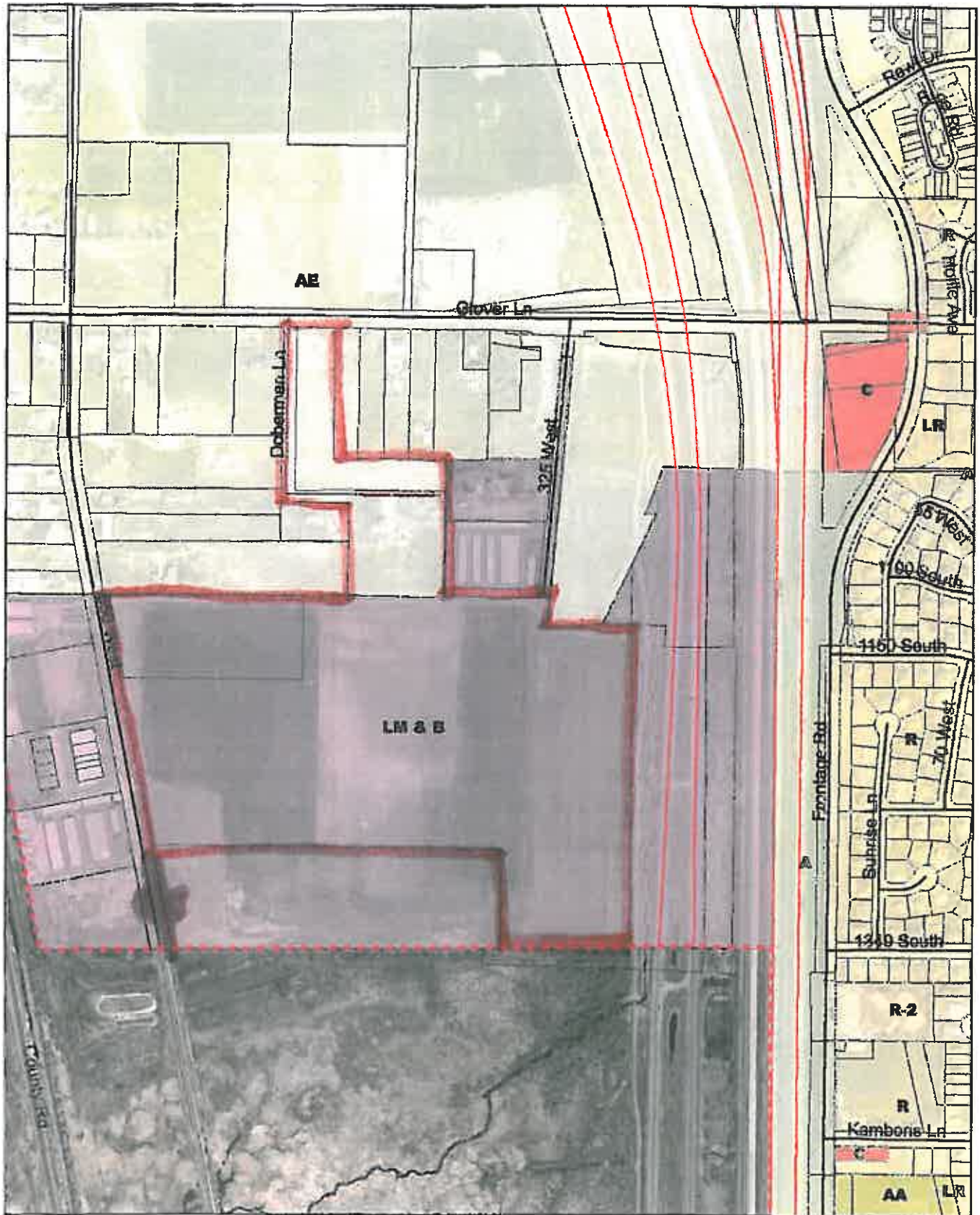
Farmington City

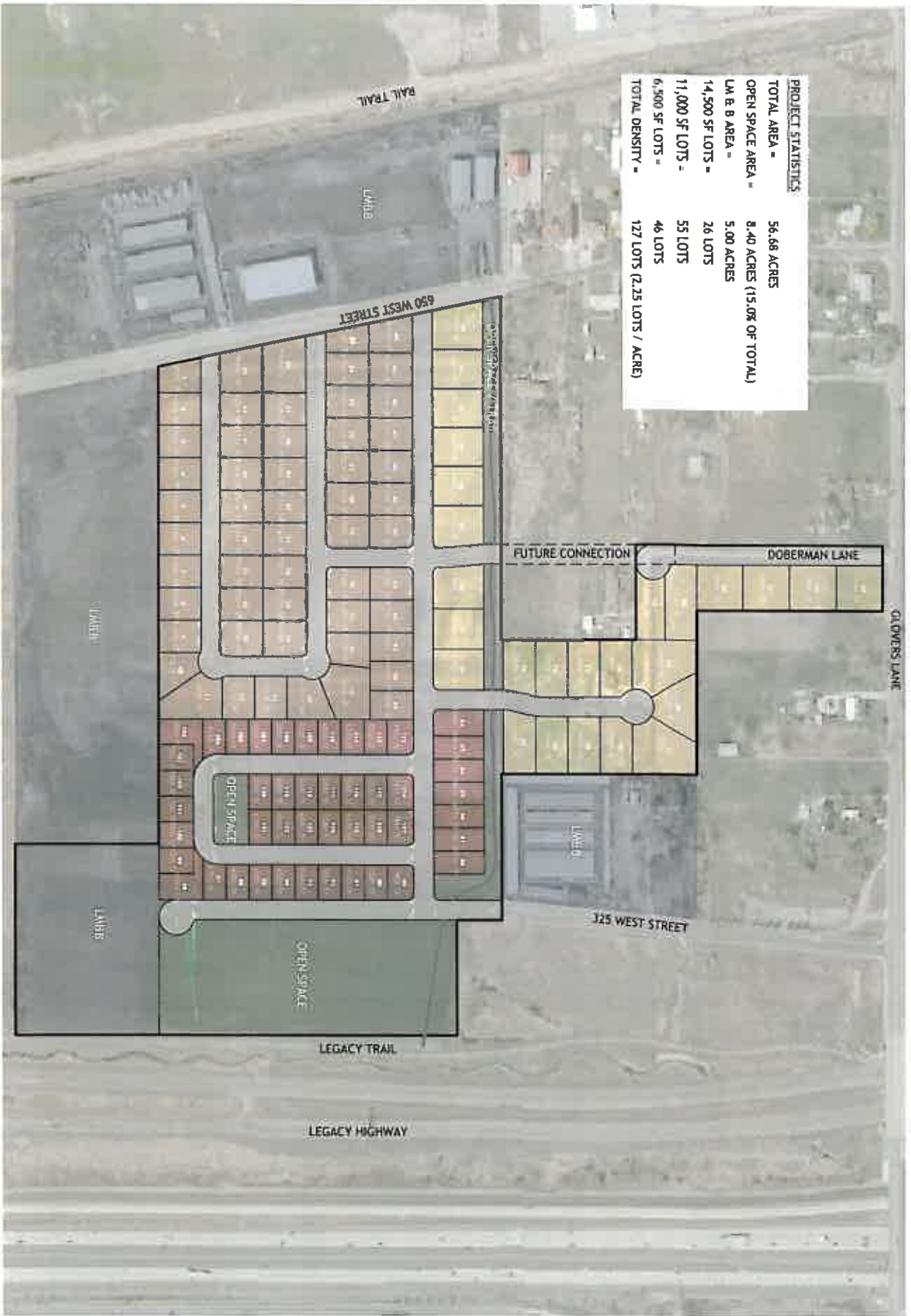


Farmington City



Farmington City





IVORY HOMES - Concept Plan



978 Woodoak Lane
Salt Lake City, UT 84117

801-747-7440
or 801-747-7091

August 27, 2015

David Petersen
Community Development Director
160 S. Main Street
Farmington, UT 84025

Re: General Plan Amendment and Zone Change Application

Dear David:

The purpose of the requested General Plan Amendment and Zone Change is to propose a mixed use master planned community that would include an estate single family home community, a maintenance free active adult community, a light manufacturing and business park, along with 9 acres of open space. Please feel free to contact me with any questions during the review process.

Regards,

Bryon Prince
Ivory Development
978 East Woodoak Lane
SLC, UT 84117
(801) 520-9155
bprince@ivoryhomes.com



Farmington City Fire Department

Monthly Activity Report

September 2015



Emergency Services

Fire / Rescue Related Calls:

23

All Fires, Rescues, Haz-Mat, Vehicle Accidents, CO Calls, False Alarms, Brush Fires, EMS Scene Support, etc...

Ambulance Related Calls:

59 / Transported 32 (54%)

Medicals, Traumatic Incidents, Transfers, CO Calls w/ Symptomatic Patients, Medical Alarms, etc...

Calls Missed / Unable to adequately staff:

3

Urgent EMS Related Response Times (AVG):

4.3 Minutes

GOAL 4 minutes or less (+.3 min.)

Urgent Fire Related Response Times (AVG):

6.3 Minutes

GOAL 4 minutes or less (+ 2.3min.)

PT Department Man-Hours (based on the following 24-day pay period / Sept 4th and Sept 28th)

Part-Time Shift Staffing:	1,394	Budgeted 1,394	Variance 0
Part-Time Secretary:	84	Budgeted 80	Variance + 4
Part-Time Fire Marshal:	80	Budgeted 80	Variance 0
Full-Time Captains:	N/A	48/96 Hour Schedule	Variances / Overtime + 32
Full-Time Fire Chief:	N/A	Salary Exempt	
Training & Drills:	123		
Emergency Callbacks:	152	FIRE 32 Hrs. / EMS 120 Hrs. (YTD) 1,712	
Special Event Hours:	12	(YTD) 1,087	
Total PT Staffing Hours:	1,374.5	(YTD) 11,803.5	

Monthly Revenues & Grant Activity YTD

Ambulance (August):	Month	Calendar Year	FY 2015
Ambulance Services Billed:	\$68,682.00	\$400,931.75 YTD	\$651,554.06
Ambulance Billing Collected:	\$30,282.30	\$187,533.55 YTD	\$339,999.33
Variances:	-\$38,399.70	-\$213,398.20 YTD	-\$311,554.73
Collection Percentages:	44%	46.7%	52%

Grants / Assistance / Donations**Grants Applied For:**

None	\$0	\$10,720 YTD
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Grants / Funds Received / Awarded:

None	\$0	\$9,800 YTD
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Scheduled Department Training (To Include Wednesday Evening Drills) & Man Hours

Drill # 1– Officers Monthly Meeting & Training:	15	
Drill #2 – Ropes – Rescue Evolutions	27	Avg. Wednesday Night Drill Att.
Drill #3 – EMS-Advanced Cardiac Life Support / Re-cert	32	FFD Personnel This Month: 12
Drill #4 – Farmington Trails Drill	27	

UFRA ADO-Aerial Certification Training	42	
Pipeline Training – Philips 66	20	
Total Training / Actual Hours Attended:	163	1,090 YTD

Fire Prevention & Inspection Activities

	QTY	
Business / Construction Inspections:	17	
Fire Plan Reviews & Related:	18	
Consultations & Construction Meetings:	30	
Station Tours & Public Education Sessions:	17	91 YTD

Health, Wellness & Safety Activities

	QTY	
Reportable Injuries:	0	2 YTD
Physical Fitness / Gym Membership Participation %	100%	
Chaplaincy Events:	2	

FFD Committees & Other Internal Group Status

Process Improvement Program (PIP) Submittals:	0	3 YTD
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Active FFD Committees: Emergency Medical Services (EMS), Apparatus & Equipment, Rescue/Heavy Rescue, Water, Rope & Related Equipment, Wildland Apparatus & Equipment, Health, Wellness & Safety, Charity / Fund Raiser, Fire Prevention & Pub-Ed, Haz-Mat, Building and Facilities.

Additional Narrative:

Emergent EMS response times averaged 4.3 minutes and Emergent FIRE response times averaged 6.3 minutes. Three calls resulted in “no-staffing” or “short-staffing” of apparatus (on-duty crew attending to other calls and/or part-time staffing not available due to availability). 54% of all Ambulance calls resulted in transporting patients to Hospitals. Collections of revenues continue with little predictability due to collection & mandated billing variables. Full-time personnel attended special (mandated) pipeline emergency response training and participated in new-hire interviews which accrued overtime hours. At this time, we have interviewed multiple worthy and qualified candidates capable of filling all open vacancies. There is no question our recent pay increases have aided in the success of retaining part-time personnel. FFD responded to a couple emergencies located above Farmington Canyon with great results due to the continuous practice of applying the National Incident Management System (NIMS). Preparation work for our departments annual “Life Safety & Open House” is well underway and we expect a strong turnout Wednesday October 7th 6-8 PM.

Training throughout the month focused on Leadership Development, Rope Rescue Operations, Advanced Cardiac Life Support (Certification Renewals), Truck Operations and Farmington Trail Emergencies - Operations. Our Heavy Rescue (HR-71) encountered mechanical failures with its foam and electrical systems requiring extensive repair work. Our reserve Engine (E-72) also encountered several plumbing issues – leaking seals, worn out valves, etc. At this time, best estimates place these repairs around 8-10K. Although unexpected, these repairs are not uncommon for aging apparatus and should last the remaining service life of both vehicles. One of the stations heating units broke down and will be replaced shortly. As per Comfort Systems USA, the existing unit needs extensive repairs bringing the cost within \$4.00 of a more efficient unit with 5-year warranty.

We received notification from our Ambulance manufacturer “Wheeled Coach” that all future Ambulances now require safety features (previously optional) thus increasing the overall projected cost of our approved Ambulance. A Staff Report will be submitted explaining the details shortly.

Please feel free to contact myself at your convenience with questions, comments or concerns:

Cell (801) 643-4142 or email gsmith@farmington.utah.gov

*Respectfully,
Guido Smith
Fire Chief*

Proud Protectors of Your Life and Property – Since 1907



Farmington City Fire Department

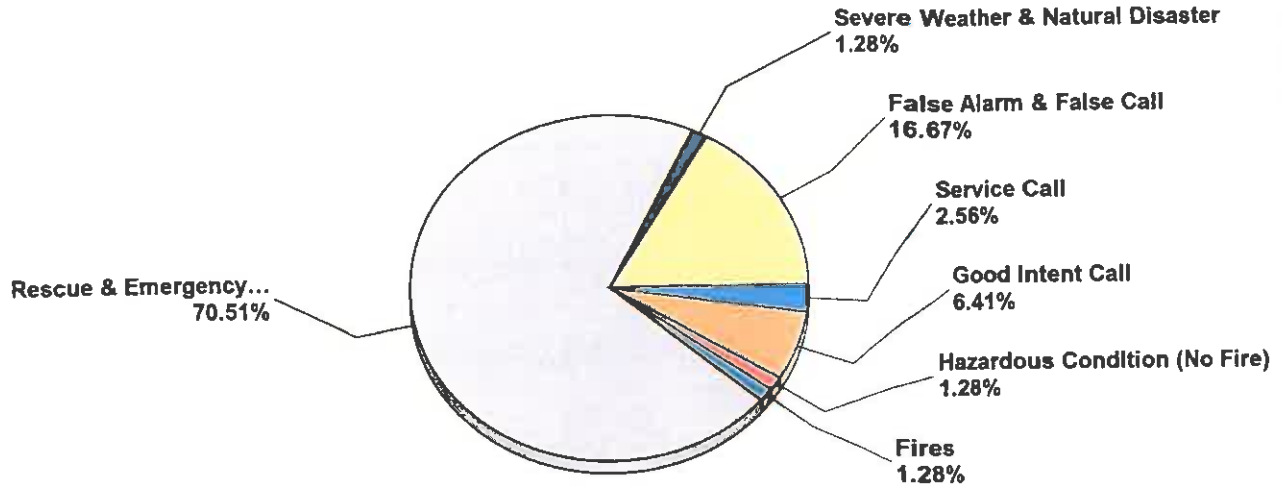
Farmington, UT

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 09/01/2015 | End Date: 09/30/2015



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	1	1.28%
Rescue & Emergency Medical Service	55	70.51%
Hazardous Condition (No Fire)	1	1.28%
Service Call	2	2.56%
Good Intent Call	5	6.41%
False Alarm & False Call	13	16.67%
Severe Weather & Natural Disaster	1	1.28%
TOTAL	78	100.00%

Only REVIEWED incidents included. Summary results for a major incident type are not displayed if the count is zero.



**EMERGENCY
REPORTING**

emergencyreporting.com

Doc Id: 553

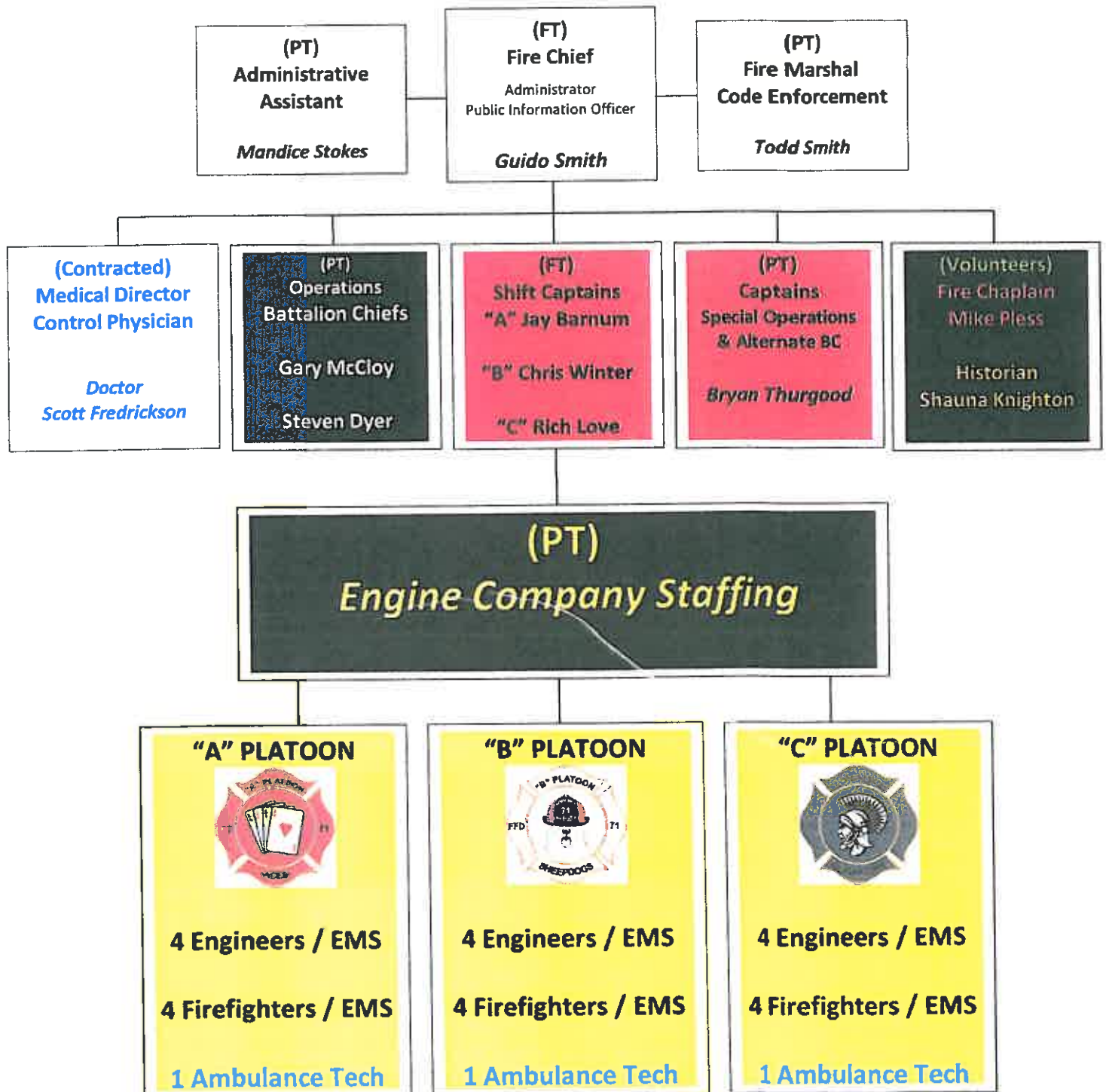
Page # 1 of 2



Farmington City Fire Department



Administrative Organization Chart





Ascent Academies of Utah
Public Charter Schools for Grades K-9
www.AscentUtah.org

September 28, 2015

Farmington City
160 S Main Street
Farmington, Utah

Dear Mayor and Council,

As the Math Teacher of the Jr. High at Ascent Academy, I would like to ask for your support in a bridge project. Our school practices enrichment education. Once a week for an hour and a half, we have clusters for the students to really learn from experience about a topic of interest. During the winter I will be teaching a cluster on bridges. We learn about planning, designing, economic values, construction, and how to follow a project from start to finish. We will study all types of bridges; arch, cantilever, beam, truss, suspension, and stay cable bridges. We would like to ask your permission to build a pedestrian bridge (8' wide) across Farmington Creek from the existing pathway to the new sports complex near the Southwest corner of our school property.

We intend to follow all the rules and regulations of construction and approval as set by the city. Planning Commission approval, City Council approval, Engineering reviews, Pre-Construction meetings are all part of the process we want to teach the students. We would propose 3 designs for you to select from. Final plans will be stamped by a licensed engineer and meet your approval. We intend to have engineers act as advisors and oversee the design. We would intend to fund the project with the assistance of various engineering and construction companies in the area. With these intentions we come to you for your permission.

Sincerely, David Balling
Ascent Academy Mathematics

CITY COUNCIL AGENDA

For Council Meeting:
October 20, 2015

S U B J E C T: Mayor Talbot & City Council Reports

NOTE: Appointments must be scheduled 14 days prior to Council Meetings; discussion items should be submitted 7 days prior to Council meeting.